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Serial No. 10/018914

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Michael R. Hatch Examiner: Kremer, Matthew J.
Serial No.: 10/018914 Group Art Unit: 3736
Filed: 18 July 2002 Docket No.: 02005.0031-US-WO
Title: Monitoring Glucose to Assist in Weight Management & Fitness Training

CERTIFICATE UNDER 37 C.F.R. 1.8: The undersigned hereby certifies that this Transmittal Letter and the paper, as described herein, are being deposited in the United States Postal Service, as first class mail, with sufficient postage, in an envelope addressed to: Commissioner for Patents, Alexandria, VA 22313-1450 on <u>24 January 2005</u>	
<u>Jennifer Armstrong</u> Name	<u>[Signature]</u> Signature

**REVOCATION AND POWER OF ATTORNEY
With Statement Under 37 C.F.R. §3.73(b)**

Mail Stop Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

Please revoke any existing Powers of Attorney, if any, and appoint the following attorneys and/or patent agents associated with the below listed customer number to prosecute this application and to transact all business in the U.S. Patent and Trademark Office in connection therewith;

Customer No. 22865

Please direct all correspondence in this case to Altera Law Group, LLC at the address indicated below:

Altera Law Group, LLC
6500 City West Parkway
Suite 100
Minneapolis, MN 55344-7704

STATEMENT UNDER 37 C.F.R. §3.73(b)

The undersigned states that SpectRx, Inc. is
☒ the assignee of the entire right, title, and interest, or
~~an~~ an assignee of an undivided part interest

In the patent/application identified above by virtue of either:

A. ☒ an assignment from the inventor(s) of the patent/application identified above.
The assignment was recorded in the Patent and Trademark Office at Reel 013730, Frame 0033,
or for which a copy thereof is attached.

OR

B. ☐ A chain of title from the inventor(s) of the patent/application identified above, to
the current assignee as shown below:

1. From: To:
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2. From: To:
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☐ Additional documents in the chain of title are listed on a supplemental sheet.

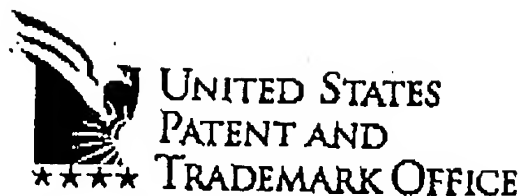
Copies of assignments or other documents in the chain of title are attached.

The undersigned is empowered to sign this statement on behalf of the assignee.

January 20, 2005
Date

SPECTRX, INC.

Mark A. Samuels
Chief Executive Officer



COPY

JUNE 13, 2003

MERCHANT & GOULD P.C.
ALLAN G. ALTERA
P.O. BOX 2903
MINNEAPOLIS, MN 55402-0903

PTAS

Under Secretary of Commerce For Intellectual Property and
Director of the United States Patent and Trademark Office
Washington, DC 20231
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RECORDATION DATE: 07/18/2002

REEL/FRAME: 013730/0033
NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

HATCH, MICHAEL R.

DOC DATE: 06/26/2002

ASSIGNEE:

SPECTRX, INC.
6025A UNITY DRIVE
NORCROSS, GEORGIA 30071

SERIAL NUMBER: 10018914
PATENT NUMBER:

FILING DATE: 07/18/2002
ISSUE DATE:

KIMBERLY WHITE, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

FORM PTO-1595
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MAG-60055,0002USWO

02-11-2003

M COVER SHEET
ONLY

10/018914

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

Michael R. Hatch

102361255

copy thereof.

2. Name and address of receiving party(ies):

SpectRx, Inc.
6025A Unity Drive
Norcross, Georgia 30071Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Other:

Execution Date: June 26, 2002

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

10/018,914

B. Patent No.(s)

10018914

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Allan G. Altera
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00
☒ Enclosed
☒ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Allan G. Altera

Name of Person Signing

Signature

July 12, 2002

Date

Total number of pages including cover sheet, attachments, and document: 3

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M&G 60055.0002USWO

ASSIGNMENT

WHEREAS, I, Michael R. Hatch, residing at 131 Price Hills Trail, Sugar Hill, Georgia 30518, made certain new and useful inventions and improvements for which I filed an application for Letters Patent of the United States on December 18, 2001, application Serial No. 10/018,914 which is entitled System and Method for Monitoring Glucose to Assist in Weight Management and Fitness Training.

AND WHEREAS, SpectRx, Inc., a corporation organized and existing under and by virtue of the laws of the State of Georgia, and having an office and place of business at 6025A Unity Drive, Norcross, Georgia 30071 (hereinafter "Assignee") is desirous of acquiring the entire right, title and interest in and to said inventions, improvements and application and in and to the Letters Patent to be obtained therefor;

NOW THEREFORE, to all whom it may concern, be it known that for and in consideration of the sum of One Dollar and other good and valuable considerations, the receipt and sufficiency whereof is hereby acknowledged, I have sold, assigned, and transferred, and by these presents do sell, assign and transfer unto said Assignee, its successors or assigns, the entire right, title and interest for all countries in and to all inventions and improvements disclosed in the aforesaid application, and in and to the application, all divisions, continuations, or renewals thereof, all Letters Patent which may be granted therefrom, and all reissues or extensions of such patents, and in and to any and all applications which have been or shall be filed in any foreign countries for Letters Patent on the inventions and improvements, including an assignment of all rights under the provisions of the International Convention, and all Letters Patent of foreign countries which may be granted therefrom; and I do hereby authorize and request the Commissioner of Patents and Trademarks to issue any and all United States Letters Patent for the aforesaid inventions and improvements to the Assignee as the assignee of the entire right, title and interest in and to the same, for the use of the Assignee, its successors and assigns.

AND, for the consideration aforesaid, I do hereby agree that I and my executors and legal representatives will make, execute and deliver any and all other instruments in writing including any and all further application papers, affidavits, assignments and other documents, and will communicate to said Assignee, its successors and representatives all facts known to me relating to said improvements and the history thereof and will testify in all legal proceedings and generally do all things which may be necessary or desirable more effectually to secure to and vest in said Assignee, its successors or assigns the entire

right, title and interest in and to the improvements, inventions, applications, Letters Patent, rights, titles, benefits, privileges and advantages hereby sold, assigned and conveyed, or intended so to be.

AND, furthermore I covenant and agree with said Assignee, its successors and assigns, that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by me and that full right to convey the same as herein expressed is possessed by me.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 26 day of
JUNE, 2002

Michael R. Hatch
Michael R. Hatch

STATE OF Georgia)
COUNTY OF Gwinnett) ss.

On this 26 day of June, 2002 before me personally appeared Michael R. Hatch to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.

[SEAL]

Janice A. Baker
Notary Public
JANICE A. BAKER
NOTARY PUBLIC
Gwinnett County
State of Georgia
My Comm. Expires Mar. 14, 2006